

3. That a mass meeting for Sabbath School Children be held in the Temperance Hall at 4 P. M., on Sabbath, to be presided over by E. C. Freeze, and addressed by Bros. Full, Palmer, and Phillips.

4. That a Public Temperance Meeting be held in the City Hall at 8 o'clock on Monday evening and that the following be the speakers: W. Gaunce, Rev. T. W. Campbell, S. Ranton, Rev. A. M. Phillips, and Sheriff Palmer—Prof. Foster to preside, and that a collection be taken at the door to defray expenses.

E. C. FREEZE, Sec. of Com.

Letters from Past-President J. R. Miller, and Vice-President D. C. Fraser, regretting their inability to attend, were read.

The following committees were then appointed:

JUVENILE LODGES.—Messrs. Austin and Freeze, and Miss Stewart.

MAKING LODGES ATTRACTIVE.—Messrs. Gaunce, McLaughlin and McLeod.

DISTRIBUTION OF PAPERS.—Messrs. Phillips and Babbitt.

MEMORIALS AND CORRESPONDENCE.—Messrs. Gaunce, Leighton and Taylor.

APPEALS, CONSTITUTIONAL CHANGES AND DECISIONS.—Messrs. Stewart, Ranton, and Babbitt.

STATE OF THE ORDER.—Messrs. Phillips, Rose, and Full.

In the absence of the Auditor, D. C. Fraser, J. W. Morrison was appointed Auditor, *pro tem*.

An appeal from the decision of Prince Edward Island Provincial Lodge by J. G. Sterns, was read by the Secretary, and, on motion, referred, with the documents relating thereto, to the Committee on Appeals.

A memorial from the Provincial Lodge of Nova Scotia, praying for certain amendments to the Constitution, was read, and, on motion, referred to the Committee on Constitutional Changes.

The Secretary was instructed to furnish reporters of the press with any necessary information in regard to the proceedings of the session.

Lodge closed with the Benediction.

Second Day.—Morning Session.

FREDERICTON, Saturday, Aug. 11th, 1877.

Lodge opened at 9.30 A. M., with prayer by Rev. W. H. Beckwith.

Minutes of evening session read and approved.

The President read his Annual Address, as follows: